

BALANCE SHEET
AS AT 31st DECEMBER 2016

	31 December 2016 £	31 December 2015 £
CAPITAL AND RESERVES		
Share Capital (Note 1)	2	2
Reserves	(2)	(2)
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Shareholder's funds	-	-
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Notes:

- Share Capital

	Authorised	Issued
Ordinary shares of £1 each	100	2
- The ultimate parent company and controlling party at the date of signing the financial statements is Pentair plc, a company incorporated in Ireland. The only group for which consolidated financial statements are prepared for the year ended 31 December 2016 is Pentair plc.
- For the year ended 31 December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006.
- Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparing of the accounts.

The financial statements of Pentair Engineered Products (UK) Limited registered number 3814871 were approved by the Board of Directors on 21st February 2017 and signed on its behalf by:

T. Toffolo
T Toffolo
Director



PENTAIR ENGINEERED PRODUCTS (UK) LIMITED

(the "**Company**")

MINUTES of a meeting of the board of directors (the "**Directors**") of the Company held at Sharp Street, Walkden, Manchester, M28 8BU on 21st February 2017 commencing at 10am.

PRESENT: [Tommaso Toffolo] [In the Chair]

[Marek Tapsik]

IN ATTENDANCE: [Sophie Katherine Grundy]

1. **PRELIMINARIES**

1.1 A quorum being present, the Chairman declared the meeting open.

1.2 **IT WAS NOTED** that notice of the meeting had been given to each Director who was entitled to receive notice of the meeting.

2. **PURPOSE OF MEETING**

2.1 The Chairman reported that the purpose of the meeting was to consider and if thought fit approve the dormant financial statements of the Company for the year ended 31 December 2016 (the "**Accounts**").

2.2 The Chairman reminded the Directors of the rationale for the above proposals and the key considerations which had previously been examined by the Directors in relation to them. In addition the Chairman reminded the Directors of their statutory duty to promote the success of the Company for the benefit of its member (both in relation to the above proposal and generally) as set out in at section 172 (1) of the Companies Act 2006.

3. **DECLARATION OF INTERESTS**

IT WAS NOTED that the Directors had confirmed that they had no interests which they were under a duty to disclose in accordance with section 182 of the Companies Act 2006 in any transaction or arrangement or section 177 of the Companies Act 2006 in any proposed transaction or arrangement with the Company, nor did they have any interest which they were required to disclose in accordance with the Company's Articles of Association.

4. **ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2016**

4.1 The Accounts were produced to the meeting, after due and careful consideration **IT WAS RESOLVED** that:

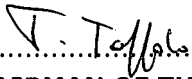
4.1.1 the Accounts be and are hereby approved and that any director be authorised to sign the Directors' Report and the balance sheet on behalf of the Company;

4.1.2 a copy of the Accounts be sent to the sole member for their information only; and

4.1.3 the Accounts, once signed, be filed at Companies House.

5. **CLOSE**

There being no further business the meeting was closed.


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CHAIRMAN OF THE MEETING